

# Legislation Committee

**2014-05-09 09:40:00.0**

(or immediately following the 9:35 a.m. Operations Committee meeting, whichever occurs later)

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Legislation Committee recommends legislative policy, represents the Commission in the legislative process and oversees MTC's public information and public participation programs.

*This agenda was updated 2014-05-08 16:18:43.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver, [msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Scott Haggerty

## Vice Chair

Sam Liccardo

## Members

Alicia Aguirre Anne W. Halster  
Steve Kinsey Mark Luce Jake  
Mackenzie James P. Spering T  
Azumbrado+ Dorene Giacomini

## Ex Officio

Amy Rein Worth\*\*\* Dave  
Cortese\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Randy Rentschler

### 1. Confirm Quorum

### 2. Consent Calendar

**Minutes of April 11, 2014 and April 30, 2014 meetings.\***

**Action:** Approval

a)

- [2a Minutes April.pdf](#)

- [2a Minutes April - Sacramento.pdf](#)

**Legislative History++**

b)

**Presented by:** R. Long

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**Action:** Information

- [2b Legislative History May 2014.pdf](#)

### 3. State Legislation

**Senate President Pro Tempore Darrell Steinberg's Cap and Trade Proposal\***

**Presented by:** R. Rentschler

a)

**Action:** Information

- [3a Cap Trade with Attachment.pdf](#)

**AB 1532 (Gatto)/AB 2398 (Levine)/ SB 1151 (Canella):**

*Pedestrian Safety\**

**Presented by:** R. Long

b)

**Action:** Commission Approval

**Recommended position:** Support

- [3b AB 1532.AB2398.SB1151 support.pdf](#)

**SB 1433 (Hill):**

*Expansion of Design Build Authorization for Transit Projects\**

**Presented by:** R. Long

c)

**Action:** Commission Approval

**Recommended position:** Support

- [3c SB 1433 support.pdf](#)

**AB 1724 (Frazier):**

*Construction Manager/General Contractor Delivery Method: Regional Transportation Agencies\**

**Presented by:** R. Long

d)

**Action:** Commission Approval

**Recommended position:** Support

- [3d AB 1724 support.pdf](#)

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**SB 1184 (Hancock):**

*Sea Level Rise Regional Resilience Strategy*

**Presented by:** R. Long

e)

**Action:** Commission Approval

**Recommended position:** Support

• [3e SB 1184 support.pdf](#)

**4. Federal Legislation**

**GROW AMERICA Act:**

*Obama Administration Surface Transportation Authorization Proposal*

a) **Presented by:** R. Long

**Action:** Information

• [4a GROWAmerica HandOut.pdf](#)

**Tom Bulger's Report\***

*Report from MTC's advocate in Washington D.C.*

b) **Presented by:** R. Rentschler

**Action:** Information

• [4b Tom Bulger s DC Report April 2014.pdf](#)

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**Next meeting**

2014-06-13 09:40:00.0

(or immediately following the 9:35 a.m. Operations Committee meeting, whichever occurs later)

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* MTC's chair and vice-chair are ex-officio voting members of all standing committees.

+ Non-voting member

++ Items will be distributed at the meeting.

A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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